



June 14, 2005

Board of Supervisors
Violet Varona-Lukens, Executive Officer
Room 383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, California 90012

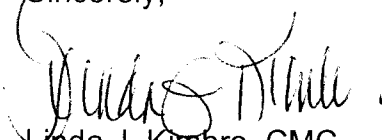
Dear Ms. Varona-Lukens:

Enclosed is a certified copy of Resolution No. 2005-38-2055 (Calling and Giving Notice of the Holding of a General Municipal Election) and a certified copy of Resolution No. 2005-39-2056 (Requesting the Board of Supervisors of the County of Los Angeles to Consolidate a General Municipal Election to be Held on November 8, 2005, With the School District Election), as adopted by the City Council of the City of Irwindale at its meeting held June 7, 2005. (Please note that a certified copy of each resolution was also sent to the Registrar-Recorder / County Clerk Election Coordination Section.)

Please process these resolutions in accordance with County protocol in order to ensure the consolidation of the City's General Municipal Election with the County's UDEL election on November 8, 2005.

Should you have any questions or require anything further, please feel free to call me at 626-430-2202.

Sincerely,


Linda J. Kimbro, CMC
Deputy City Clerk

:ljk

Enclosures

cc: Camille Diaz, Assistant City Manager, w/o enc.



RESOLUTION NO. 2005-38-2055

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRWINDALE, CALIFORNIA, CALLING AND GIVING NOTICE OF THE HOLDING OF A GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, NOVEMBER 8, 2005, FOR THE ELECTION OF CERTAIN OFFICERS AS REQUIRED BY THE PROVISIONS OF THE CHARTER

WHEREAS, under the provisions of the Charter, a General Municipal Election shall be held on November 8, 2005, for the election of Municipal Officers.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF IRWINDALE, CALIFORNIA, DOES RESOLVE, DECLARE, DETERMINE AND ORDER AS FOLLOWS:

SECTION 1. That pursuant to the requirements of the Charter, there is called and ordered to be held in the City of Irwindale, California, on Tuesday, November 8, 2005, a General Municipal Election for the purpose of electing two Members of the City Council for the full term of four years

SECTION 2. That the ballots to be used at the election shall be in form and content as required by law.

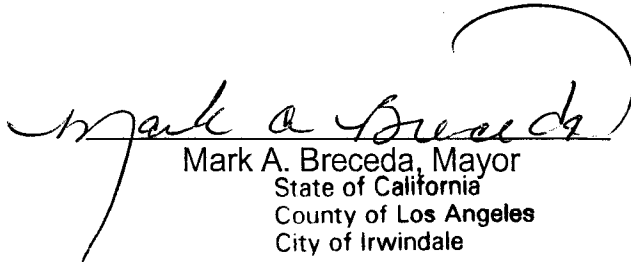
SECTION 3. That the Deputy City Clerk is authorized, instructed and directed to procure and furnish any and all official ballots, notices, printed matter and all supplies, equipment and paraphernalia that may be necessary in order to properly and lawfully conduct the election.

SECTION 4. That the polls for the election shall be open at seven o'clock a.m. of the day of the election and shall remain open continuously from that time until eight o'clock p.m. of the same day when the polls shall be closed, except as provided in §14401 of the Elections Code of the State of California.

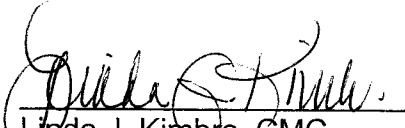
SECTION 5. That in all particulars not recited in this resolution, the election shall be held and conducted as provided by law for holding municipal elections.

SECTION 6. That notice of the time and place of holding the election is given and the Deputy City Clerk is authorized, instructed and directed to give further or additional notice of the election, in time, form and manner as required by law.

SECTION 7. That the Deputy City Clerk shall certify to the passage and adoption of this Resolution and enter it into the book of original Resolutions.


Mark A. Breceda, Mayor
State of California
County of Los Angeles
City of Irwindale

ATTEST:


Linda J. Kimbro, CMC
Deputy City Clerk

I, Linda J. Kimbro, Deputy City Clerk, do hereby certify that the attached is a full, true and correct copy of the original,

Resolution No 2005-38-2055
and on file in the City files of the City of Irwindale, and that I have carefully compared the same with the original.

STATE OF CALIFORNIA }
COUNTY OF LOS ANGELES } ss.
CITY OF IRWINDALE }


Deputy City Clerk

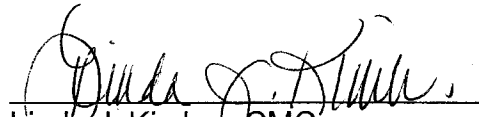
I, Linda J. Kimbro, Deputy City Clerk of the City of Irwindale, do hereby certify that the foregoing Resolution No. 2005-38-2055 was adopted at a regular meeting of the Council of the City of Irwindale held on the 7th day of June 2005, by the following vote:

AYES: Councilmembers: Miranda, Tapia, Garcia, Ramirez, Mayor Breceda

NOES: Councilmembers: None

ABSENT: Councilmembers: None

ABSTAINED: Councilmembers: None


Linda J. Kimbro, CMC
Deputy City Clerk

RESOLUTION NO. 2005-39-2056

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRWINDALE, CALIFORNIA, REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES TO CONSOLIDATE A GENERAL MUNICIPAL ELECTION TO BE HELD ON NOVEMBER 8, 2005, WITH THE SCHOOL DISTRICT ELECTION TO BE HELD ON THE DATE PURSUANT TO SECTION 10403 OF THE ELECTIONS CODE

WHEREAS, the City Council of the City of Irwindale called a General Municipal Election to be held on November 8, 2005, for the purpose of the election of two Members of the City Council for the full term of four years; and

WHEREAS, it is desirable that the General Municipal election be consolidated with the School District election to be held on the same date and that within the City the precincts, polling places and election officers of the two elections be the same, and that the Election Department of the County of Los Angeles canvass the returns of the General Municipal Election and that the election be held in all respects as if there were only one election.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF IRWINDALE, CALIFORNIA, DOES RESOLVE, DECLARE, DETERMINE AND ORDER AS FOLLOWS:

SECTION 1. That pursuant to the requirements of Section 10403 of the Elections Code, the Board of Supervisors of the County of Los Angeles is hereby requested to consent and agree to the consolidation of a General Municipal Election with the School District election on Tuesday, November 8, 2005, for the purpose of the election of two Members of the City Council for the full term of four years.

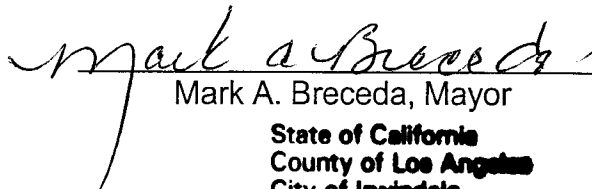
SECTION 2. That the County election department is authorized to canvass the returns of the General Municipal Election. The election shall be held in all respects as if there were only one election, and only one form of ballot shall be used.

SECTION 3. That the Board of Supervisors is requested to issue instructions to the County election department to take any and all steps necessary for the holding of the consolidated election.

SECTION 4. That the City of Irwindale recognizes that additional costs will be incurred by the County by reason of this consolidation and agrees to reimburse the County for any costs.

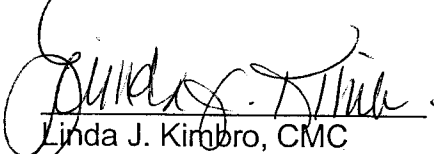
SECTION 5. That the Deputy City Clerk is hereby directed to file a certified copy of this Resolution with the Board of Supervisors and the County Election Department of the County of Los Angeles.

SECTION 6. That the Deputy City Clerk shall certify to the passage and adoption of this Resolution and enter it into the book of original Resolutions.


Mark A. Breceda, Mayor

State of California
County of Los Angeles
City of Irwindale

ATTEST:

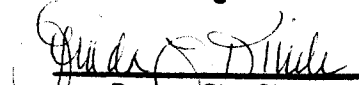

Linda J. Kimbro, CMC
Deputy City Clerk

I, Linda J. Kimbro, Deputy City Clerk, do hereby certify that the attached is a full, true and correct copy of the original.

Resolution No. 2005-39-2056

and on file in the City files of the City of Irwindale, and that I have carefully compared the same with the original.

STATE OF CALIFORNIA }
COUNTY OF LOS ANGELES } ss.
CITY OF IRWINDALE }


Deputy City Clerk

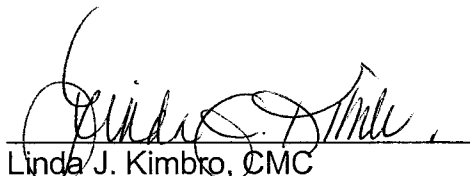
I, Linda J. Kimbro, Deputy City Clerk of the City of Irwindale, do hereby certify that the foregoing Resolution No. 2005-39-2056 was adopted at a regular meeting of the Council of the City of Irwindale held on the 7th day of June 2005, by the following vote:

AYES: Councilmembers: Miranda, Tapia, Garcia, Ramirez, Mayor Breceda

NOES: Councilmembers: None

ABSENT: Councilmembers: None

ABSTAINED: Councilmembers: None


Linda J. Kimbro, CMC
Deputy City Clerk